

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
ADAMS COUNTY BOARD ROOM
February 19, 2008
6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Loken at 6:03 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; #03-Larry Babcock; #04-Al Sebastiani; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Harry Davis; Dist. #15-David Renner; Dist. #17-Joyce Kirslenlohr; Dist. #18-Bob Neuenfeldt Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #10 Joanne Sumpter; Dist. #11-Jack Allen; Dist. #16-John West; Dist. #05-Jerry Kotlowski.

Motioned by Sebastiani/Neuenfeldt to approve the agenda. Motion carried by roll call vote.

Motioned by Babcock/Townsend to approve the January 15, 2008, County Board Minutes. Motion carried by unanimous voice vote.

Appointments:

New Business:

The Administrative Coordinator/Director of Finance Report gave a report and the Library Financial was included in minutes of the board packet.

Motioned by Repinski/Johnson to approve the Adams County Emergency Fire Warden List. Motion carried by unanimous voice vote.

The following reports were submitted :Annual Land Information Report, Annual Register of Deeds Report, Annual Clerk of Circuit Court Report, and the Annual Community Service Report.

Dist. #10 Joanne Sumpter present at 6:20 p.m.

Motioned by Repinski/Neuenfeldt to approve the revised Rome Zoning Ordinance Chapter 10. Motion carried by roll call vote 17 yes, 3 excused. Excused Allen, Kotlowski, West.

Dist. #16-John West present at 6:35 p.m.

Resolutions:

Chairperson Loken asked if there were any objections to deviating from the agenda and taking Res. #12 up first. There were no objections.

Res. #12: Motioned by Sebastiani/Johnson to adopt Res. #12 a resolution awarding the sale of \$3,105,000 general obligation promissory notes; providing the form of the notes; and levying a tax in connection therewith. Motion to adopt Res. #12 carried by roll call vote 18 yes, 2 excused. Excused Allen, Kotlowski.

Returned to original agenda.

Res. #07: Motioned by Neuenfeldt/Townsend to adopt Res. #07 to create in the Veterans Service Department one regular, full-time County position, Clerk Receptionist, in Group 1, Class 2 of the Collective Bargaining Agreement between the County of Adams and Adams County Courthouse Employees Union, Local 1168, AFSCME, AFL-CIO. Motion to adopt Res. #07 carried by roll call vote 15 yes, 3 no, 2 excused. Voting no, Davis, Kirslenohr, West. Excused Allen, Kotlowski.

Res. #08: Motioned by Neuenfeldt/Repinski to adopt Res. #08 to create a congregate meal site at the Rome Town Hall and to appropriate funds for raw foods, site rental, and the creation of one regular, part-time (30 hours per week) County position, Cook-Site Manager, in the Collective Bargaining Agreement between the County of Adams and Adams County Courthouse Employees Union, Local 1168, AFSCME, AFL-CIO.

Letter received by Patt Pisellini, dated February 11, 2008 was read into the record by Cindy Phillippi, Adams County Clerk.

Motion to adopt Res. #08 failed by roll call vote 9 yes, 9 no, 2 excused. Voting no, Davis, Grabarski, Johnson, Keckeisen, Kirslenohr, Sebastiani, Sumpter, Townsend, West. Excused Allen, Kotlowski.

Res. #09: Motioned by Johnson/Renner to adopt Res. #09 to authorize an additional 125,000-ton of material to be mined from the Seven Sisters Pit, DURING CALENDAR YEAR 2008. This material will be specifically used for reconstruction of roads within Adams County, primarily STH 13. Motion carried by roll call vote 18 yes, 2 excused. Excused Allen, Kotlowski.

Res. #10: Motioned by Babcock/Keckeisen to adopt Res. #10 to authorize a portable asphalt plant to be set in the Seven Sisters Pit, DURING CALENDAR YEAR 2008. This plant is to be set up primarily for the STH 13 reconstruction project, with the possible additional benefit of reducing paving costs to other local government entities. Motion to adopt Res. #10 carried by roll call vote 16 yes, 2 no, 2 excused. Voting no Neuenfeldt, Repinski. Excused Allen, Kotlowski.

Res. #11: Motioned by Grabarski/Dixon to adopt Res. #11 to transfer funds from the County General Fund and to apply to Health and Human Services (H&HS) W-2 fund balance, to cover the Health and Human Services (H&HS) fund balance deficit. Motion to adopt Res. #11 carried by roll call vote 17 yes, 1 no, 2 excused. Voting no Dehmlow. Excused Allen, Kotlowski.

Ordinances:

Ord. #04: Motioned by Sebastiani/Licitar to enact Ord. #04 to rezone a parcel of land in the Town of Adams, owned by Elsie Kaye, property (30.03 acres) located in part of the NW ¼, NE ¼, and SW ¼, NE ¼, Section 22, Township 17 North, Range 6 East, Pt of Lot 4, CSM 4957, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #04 carried by roll call vote 18 yes, 2 excused. Excused Allen, Kotlowski.

Ord. #05: Motioned by Keckeisen/Sumpter to enact Ord. #05 to rezone a parcel of land in the Town of Springville, owned by Duane J. & Connie F. Cook, property located in the W ½ of the NW ¼, SE ¼, Section 32, Township 15 North, Range 6 East, changed from a Conservancy District to a Recreational/Residential District. Motion to enact Ord. #05 carried by roll call vote 14 yes, 4 no, 2 excused. Voting no Davis, Renner, Townsend, West. Excused Allen, Kotlowski.

Ord. #06: Motioned by Repinski/Keckeisen to enact Ord. #06 the Adams County Park Ordinance.

Motion to enact Ord. #06 carried by roll call vote 17 yes, 1 no, 2 excused. Voting no Dehmlow. Excused Allen, Kotlowski.

Recess: Motioned by Repinski/West to recess at 8:00 p.m. for 10 minutes. Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 8:15 p.m. with 18 present, 2 excused. Excused Allen, Kotlowski.

Motioned by Johnson/Sumpter to approve claims. Motion carried by unanimous voice vote.

Motioned by Sumpter/Davis to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Sebastiani to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Motioned by Grabarski/Renner to recess at 8:20 p.m. to open the public hearing for Easton Dam. Motion carried by unanimous voice vote.

West excused at 8:20 p.m.

Reconvened at 9:40 p.m. 17 present, 3 excused. Excused Allen, Kotlowski, West.

Set next meeting date for March 18, 2008 at 7:00 p.m.

Motioned by Sebastiani/Johnson to adjourn at 9:40 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk